

Message Text

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PAGE 01 DACCA 05552 040927Z

13

ACTION NEA-10

INFO OCT-01 ISO-00 SCA-01 L-02 VO-03 SY-04 SSO-00 RSC-01

/022 W

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O 040905Z DEC 74

FM AMEMBASSY DACCA

TO SECSTATE WASHDC IMMEDIATE 5089

LIMITED OFFICIAL USE DACCA 5552

E.O. 11652: N/A

TAGS: CVIS, BG, US

SUBJECT: REQUEST BY MFA FOR COMMITMENT BY CONSULAR OFFICER TO
TESTIFY IN VISA FRAUD CASE

1. IN CONNECTION WITH INVESTIGATION FOR FRAUDULENT VISAS, MFA HAS REQUESTED THAT A NOTE VERBALE ACCOMPANY EMBASSY'S COPIES OF ALLEGED MFA NOTES SO THAT THEY CAN BE EXAMINED BY MFA AUTHORITIES TO DETERMINE WHICH ARE FORGED. MFA HAS REQUESTED THAT NOTE CONTAIN WORDING "LOCAL CONSULAR EMPLOYEES AND EMBASSY CONSULAR OFFICERS ARE WILLING TO IDENTIFY THE INDIVIDUAL WHO SUBMITTED PASS-PORTS AND MFA DOCUMENTS ON BEHALF OF ALLEGED MALAFIDE APPLICANTS FOR DIPLOMATIC VISAS". THIS SAME INDIVIDUAL ON NOVEMBER 30, 1974,, THREATENED ONE OF EMBASSY'S LOCAL CONSULAR EMPLOYEES IF HE TESTIFIED AGAINST HIM".

2. PHRASING REFERS TO AN INDIVIDUAL CALLING HIMSELF OBABDUL HUQ, WHOM WE THINK TO BE AN EMPLOYEE OF THE MFA PRESENTLY UNDER SUSPENSION. HUQ BROUGHT TO EMBASSY'S CONSULAR SECTION TWO PURPORTED OFFICIAL PASSPORTS AND MFA DOCUMENTS REQUESTING ISSUANCE OF DIPLOMATIC VISAS. PASS-PORTS AND MFA DOCUMENTS WERE SUBSEQUENTLY FOUND TO BE FORGED. THE MFA SUSPECTS THAT HUQ KNEW THAT THE DOCU-MENTS WERE FRAUDULENT AND THAT HE ALSO KNEW THAT THE INDIVIDUALS LISTED IN THE MFA DOCUMENTS WERE NOT EMPLOYEES OF THAT MINISTRY.

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3. EMBASSY IS INTERESTED IN ASSISTING MFA AS FAR AS
POSSIBLE IN THIS CASE SINCE IT INVOLVES FORMER SENIOR
CONSULAR LOCAL EMPLOYEE WHO WAS TERMINATED FOR CAUSE IN
CONNECTION WITH OTHER FRAUDULENT VISA ACTIVITIES AND IS
PROBABLY IMPLICATED WITH HUQ IN PASSPORT FRAUD. WE WOULD
LIKE TO PERMIT CONSULAR OFFICER TESTIFY AT HEARING/TRIAL
OF HUQ BUT RECOGNIZED OVERRIDING NEED PROTECT HIS IMMUNITY.
THUS, WOULD WELCOME DEPARTMENT'S ADVICE ON MANNER WHEREBY
WE CAN PERMIT CONSULAR OFFICER SERVE AS WITNESS. REPLY
NEEDED BY
COB DECEMBER 5 SO THAT WE CAN PREPARE NOTE
VERBALE FOR DELIVERY MORNING OF DECEMBER 7. URGENCY
REFLECTS MFA DESIRE MOVE SWIFTLY TO PROSECUTE.
BOSTER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 04 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: powellba2
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974DACCA05552
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740351-0501
From: DACCA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741262/aaaacazz.tel
Line Count: 75
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Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Comment: n/a
Review Content Flags:
Review Date: 22 JUN 2005
Review Event:
Review Exemptions: n/a
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Review Withdrawn Fields: n/a
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